

Pendleton County Project Development Board

Special Called Meeting

October 13, 2006

AOC CONSTRUCTION FILE
COUNTY: Pendleton
FILE CODE: P081
SUBMITTED BY: Jim
DATE: 10-16-2006

Members present: Billy Hatfield, Henry Bertram, Mike Redden, Doug Wright, Robert McGinnis and Paul Dickison.

Others present: Vince Gabbert, Charles Tackett, Ronnie Spicer, Phil Turner, Tim Christopher, Jeff Dean, Chenault Woodford, Dennis Arthur, and Chris Green.

The special called meeting of the Pendleton County Project Development Board was called to order by Henry Bertram, chair.

Dennis Arthur of CMW updated the committee on changes to the floor plans made since the last meeting. Chenault Woodford, Dennis Arthur and Chris Green all presented exterior drawings for the Justice Center. The committee will review exterior plans and have more decision at the next meeting on October 18, 2006.

On a motion by Mike Redden, seconded by Billy Hatfield to recommend to the Pendleton County Fiscal Court to purchase additional property from Charles and Linda Tackett at \$50,000 per acre. Motion carried.

Paul Dickison make a motion, seconded by Robert McGinnis for CMW to proceed with one story plan for the Justice Center. Motion carried.

On a motion by Paul Dickison, seconded by Doug Wright to adjourn, to meet again on Wednesday October 18, 2006 at 1:30 in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.